

*MOTHER LODGE UNION  
SCHOOL DISTRICT*

**NOTICE OF  
PUBLIC HEARING**

**WEDNESDAY, January 13, 2010  
6:00 P.M.**

**DISTRICT OFFICE/MERC CENTER  
3783 FORNI ROAD  
PLACERVILLE, CA. 95667**

A Public Hearing is required to receive public input  
prior to approving  
Tier III Categorical Flexibility, EC 42605



**MOTHER LODE UNION SCHOOL DISTRICT**  
**REGULAR MEETING/BOARD OF TRUSTEES**  
**January 13, 2010**

District Office/MERC CENTER  
3783 Forni Road  
Placerville, CA 95667

5:00 p.m. – Closed Session  
6:00 p.m. – Regular Session

**AGENDA**

The Agenda Packet for this public meeting is available for review at the District Office Reception Area. All members of the public are invited to comment on any item on the agenda. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Superintendent's Office at 622-6464 Ext. 2215 least 24 hours in advance of the meeting. Public inspection of agenda documents that have been distributed to the Board less than 72 hours before the meeting, will be made available at the District Office Reception Area, 3783 Forni Road and, when feasible, attached to the agenda item on the District's online agenda at <http://mlusd.net> (Government Code 54957.5)

**MISSION STATEMENT**

The Mission of the Mother Lode Union School District is to: focus on quality standards, provide the highest quality educational opportunities, and afford the opportunity for all schools to attain Distinguished and High Performing School status which will allow all students to achieve their maximum potential. (11.13.02)

**Board**

***Eric Holm***  
***Karen Jones***  
***John Parker***  
***Davia Weiner***  
***Shaun Verner***

**Lead Administrator**  
***Tim Smith***

**REGULAR SESSION AGENDA**

1. **Call to Order:** 5:00 p.m.
2. **Roll Call**
3. **Adoption of Agenda**
4. **Approval of Consent Agenda**
5. **Closed Session:** GC Section 54957 Employment Negotiations (present will be Mr. Smith and Mrs. Constancio); GC 54957.6 Conference with Labor Negotiator (present will be Agency Designated Representative President of the Governing Board: Davia Weiner, Employee Organization Lead Administrator: Tim Smith); GC 54957.6 Conference with Labor Negotiator (present will be Agency Designated Representative Lead Administrator: Tim Smith) Employee Organization: Unrepresented Employees.
6. **Reconvene:** 6:00
7. **Salute to the Flag**
6. **Introduction of Guests**
7. **Student Report**
8. **Commendations/Acknowledgments**

9. **Statement from Public**

During the period of public input, citizens are invited to share their statements on items that are not on the agenda. During the input period, please limit your comments to three (3) minutes or less (maximum of 20 minutes per topic) to facilitate an efficient meeting. If a citizen desires to address the Board on items on the agenda, they should inform the Board President who will recognize them after that item is introduced.

10. **CONSENT ITEMS REQUIRING BOARD ACTION**

Items included on the Consent Agenda are to be approved by one motion unless a Board Member requests separate action on a specified item.

10.1 **Warrants**

10.2 **Minutes of Regular Meeting Held December 16, 2009**

10.3 **Minutes of Special Meeting Held December 21, 2009**

10.4 **Job Description for Vice Principal/Director of Categoricals and Testing**

10.5 **2009-2010 Con App Part II**

10.6 **Collection and Accounting for Developer Fees**

10.7 **2009-2010 Operations Application for K-3 Class Size Reduction**

10.8 **MOU for Race to the Top**

10.9 **Agreements with Gold Trail USD for Vehicle Maintenance and Driver Training**

10.10 **Acknowledgement of Acceptance of Donations:** Acknowledge acceptance of donation for Indian Creek School from James and Denise Adams of various school supplies and materials for Mrs. McKenna's First Grade class, plus approximately \$300 towards transportation costs for the First Grade field trip to the Folsom Zoo in May; from Joe Vicini, Inc. for \$700 for Indian Creek School.

**END OF CONSENT AGENDA**

11. **INDIVIDUAL ITEMS REQUIRING BOARD ACTION:**

**PUBLIC HEARING ON TIER III CATEGORICAL FLEXIBILITY**

Current law requires districts to hold a public hearing to receive public input prior to approving TIER III Categorical Flexibility, EC 42605.

11.1 **Tier III Categorical Flexibility**

**Recommendation:** The Lead Administrator recommends the Board approve.

11.2 **2009-2010 Budget Development Calendar:** The adoption of a Budget Development Calendar provides timelines and a Road map to complete the Budget adoption process in a timely manner.

**Recommendation:** The Lead Administrator recommends the Board approve the Calendar.

- 11.3 **2009-2010 Budget Development Guidelines:** Budget guidelines inform the community, staff, employee groups and others about the Board's budget and fiscal policy.

**Recommendation:** The Lead Administrator recommends the Board adopt the Guidelines.

- 11.4 **Acceptance of the \*2008-2009 Audit Report:** The report of the Stephan Roach Accountancy Corporation, District Auditors, will be presented by Vanessa Constancio, CFO.

- Due to the volume of this Agenda item, copies are available for review at the District Office

**Recommendation:** The Lead Administrator recommends the Board approve the Audit report.

- 11.5 **Resolution 2009-10-012:** Supporting the California Education Coalition for Health Care Reform in it's comprehensive effort to oppose increases in health care costs during the fiscal crisis..

**Recommendation:** The Lead Administrator recommends the Board approve the resolution.

- 11.6 **Agreement with Dave Long & Associates (DLA) for Superintendent Search Services:** Interviews were held at the December 16, 2009 Regular Meeting and the Board has selected DLA as the agency to assist in the search for a Superintendent for the District. (Presentation by DLA)

**Recommendation:** The Lead Administrator recuses himself from making a recommendation.

12. **Discussion Items**

13. **PERSONNEL ITEMS REQUIRING BOARD ACTION:** (These items will be presented at the meeting)

**Recommendation:** The Superintendent recommends the Board approve items Personnel Items presented.

14. **Unfinished Business, Correspondence, Routing Reports, Legislation**

15. **Information Item:** GATE Program

16. **Board Member Reports**

17. **Lead Administrator's Report**

18. **Reports**

1. PRINCIPALS
2. MAINTENANCE/OPERATIONS/TRANSPORTATION
3. BUSINESS DEPARTMENT
4. FEDERAL AND STATE CATEGORICAL PROGRAMS
5. SPECIAL EDUCATION
6. TECHNOLOGY
7. FOUNDATION
8. ASSOCIATIONS
9. OTHER

19. **Next Meeting Date:** The next regular meeting of the Mother Lode Union School District will be held on Wednesday, February 10, 2010, at 6:00 p.m.

20. **Adjournment**



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